

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Tuesday, the 26th day of May, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

City Council will convene with agenda items as follows:

1. Presentation of Certificates of Election and administration of Oaths of Office to Council who were unopposed for the May 9, 2009 General Election, in accordance with Ordinance 1815; Louis Cooper, Mayor; Stan McCormick, Place 1 and Bobby Rosenthal, Place 2 – Jennifer Reyna, City Secretary
2. Election of Mayor Pro Tempore
3. Presentation of \$1.00 each to the Mayor and Council members for Compensation as per City Charter, Article IV, Section 13
4. Approval of Minutes:
 - a. Special Meeting/Work Session – May 8, 2009
 - b. City Council Meeting – May 11, 2009
5. City Manager's Report
 - a. Update on TCEQ exception for proximity of water and sewer lines – Shawn P. Eddy, Assistant City Manager/Public Works Director
 - b. Briefing on the status of temporary parking permits at 200 Patterson Avenue – Ann McGlone, Community Development Director

Time Certain – 5:30 p.m.

6. Consideration of an Ordinance adopting a City of Alamo Heights Comprehensive Plan – Ann McGlone, Community Development Director (Planning and Zoning Commission recommends approval)

Time Certain – 6:00 p.m.

7. Consideration of financing options and declaration of preferred financing plan for construction of new City Hall/Police Station and Fire Station – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
8. Citizens to be heard concerning items not listed on the agenda

Consent Items

9. Consideration of a one-year lease between the City and the Alamo Heights Optimist Club for the tract of land commonly known as 200 Austin Highway for the purpose of the Club's annual Christmas tree sales lot and authorizing the City Manager to execute and administer said contract – Marian Ramirez, Assistant to City Manager/Information Technology Manager (Staff recommends approval)
10. Request for permission to refund a duplicate or erroneous property tax payment to Lambeth Building Co., owners of property at 225 Grant Ave., in the amount \$959.95 – Cynthia Barr, Director of Finance (Staff recommends approval)
11. Request for permission to refund a duplicate or erroneous property tax payment to Wells Fargo Home Mortgage on behalf of, owners of property at 320 Kampmann Ave., in the amount \$1,515.80 – Cynthia Barr, Director of Finance (Staff recommends approval)
12. Request for permission to refund a duplicate or erroneous property tax payment to GMAC on behalf of, owners of property at 435 Abiso Ave., in the amount \$1,006.89 – Cynthia Barr, Director of Finance (Staff recommends approval)

Items for Individual Consideration

13. Presentation of FY 2008 Strategic Action Plan Accomplishments and the proposed FY 2010 Strategic Action Plan – Rebecca Waldman, City Manager
 - a. Adoption of the FY 2010 Strategic Action Plan
 - b. Approval of the Mayor's nominations to Council Committee Appointments
14. An Ordinance authorizing a pass-through collection fee for closed/delinquent Utility Accounts and delinquent Fire/EMS invoices – Bill Hagendorf, Fire Chief and Cynthia Barr, Finance Director (Staff recommends approval)
15. An Ordinance approving and authorizing not to exceed in the amount of \$33,210 from the Court Technology Fund to purchase electronic citation hardware and software and authorizing the City Manager to negotiate and execute a software license and maintenance agreement with Brazos Technology Corporation for Electronic Ticket Writers – Rick Pruitt, Police Chief (Staff recommends approval)
16. An Ordinance amending Article III., Sec. 19-51(c-f) of the Chapter 19 Water and Sewers of the Code of Ordinances to amend notification and declaration procedures, modify enforcement procedures and grant the public works director the authority to approve variances to the groundwater use reduction program – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
17. An Ordinance authorizing the acquisition, through negotiation and/or condemnation, of fee simple title and/or other necessary or desirable property rights, to all or part of privately owned real property, all being in the City of Alamo Heights, Bexar County, Texas and located at 223 Henderson, Alamo Heights, Texas 78209 for the purpose of expansion of the City of Alamo Heights municipal facilities, including parking, municipal offices, storage areas and other municipal improvements, declaring this to be a public project; declaring a public necessity for the acquisition; and authorizing the City Attorney or his authorized outside counsel to file eminent domain proceedings – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Staff Reports

18. Presentation of Financial and Investment Report for the second quarter ending March 31, 2009
– Cynthia Barr, Finance Director

Closed Session

19. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.


The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on May 21, 2009, at 5:00 p.m.


Jennifer Reyna, TRMC
City Secretary